

TERRY BRANSTAD, GOVERNOR

KIM REYNOLDS, LT. GOVERNOR

DAVE LINGREN, EXECUTIVE DIRECTOR

IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

Richard L. Bruner
CHAIR

Kathleen Kohorst
Robert Hardman

Timothy L. Lapointe
Mary Sellers

Mary Mosiman

NOTICE OF COMMISSION MEETING

Pursuant to Iowa Code, Chapter 21, the Iowa Telecommunications and Technology Commission hereby gives notice to the public of its intended meeting on Thursday, May 16, 2013 at 10:30 a.m. in the Grimes State Office Building, 1st Floor, ICN Classroom, Des Moines, IA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting. To ensure the most efficient use of State resources, the May 16, 2013, ITTC meeting will be held via a video conference pursuant to Iowa Code section 21.8. A video conference also ensures more commissioners will be able to participate in the meeting and reduces the risk of delays caused by weather or other impediments to travel. The meeting will be accessible to members of the public through attendance at the Grimes State Office Building or at a video site. The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes. Please send advance written notification of appearance to the Iowa Communications Network, Attention: Jontell Harris, Grimes State Office Building, 400 East 14th Street, Des Moines, IA 50319 or e-mail jontell.harris@iowa.gov. If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, or would like to access the meeting at a video site, please call the ADA Coordinator, Jontell Harris, at 877-426-4692 toll free or if you are hearing impaired, call Relay Iowa TTY at 800-735-2942 toll free or e-mail jontell.harris@iowa.gov.

Questions regarding the meeting agenda or requests for a video connection to the meeting may be directed to the ICN Director of Government Relations, Jontell Harris, at (515) 725-1102, or 877-426-4692 toll free or e-mail jontell.harris@iowa.gov.

NOTICE POSTED: May 9, 2013 **REVISED:** May 15, 2013

MEETING AGENDA

Call to Order

Chair

Approval of the 3/27/2013 and 4/17/2013 Meeting Minutes

Commission

Old Business

Commission, Executive Director, and Staff

- BTOP Grant Update
- RFP Update
- Legislative Update

Dave Lingren
Jontell Harris
Mark Johnson

New Business

Commission, Executive Director, and Staff

- Financial Updates
- Action – Waiver Approval
- Action – FY 14 RTC Documentation
- Introduction of New ICN Logo

Deb Evans
Phil Groner
Lori Larsen
Darcy Pech

Other Business

Commission, Executive Director, and Staff

Adjournment

Commission